

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 11, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 11, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler.

To approve the minutes of Regular Session of **08/04/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH LIFE START, INC. FOR THE PROVISION OF SPECIALIZED AND TRADITIONAL FOSTER CARE SERVICES FOR SAME...21-0802-002...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Life Start, Inc., 1329 Cherry Way Drive, Gahanna, Ohio 43230, for the provision of specialized and

traditional foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective 10/01/2021 through 09/30/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00003690-00 dated 07/27/2021 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF HOME-BASED SUPPORTS SERVICES FOR SAME...21-0804-003...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute an Agreement for Home-Based Support Services by and between the Clermont County Department of Job and Family Services, on behalf of the Clermont County Family & Children First (FCF), and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, for the provision of Home-Based Support Services to Clermont County children residing in a parent/relative home, in an effort to maintain children in a home environment, or to children reunifying with a parent/relative from an out of home care placement, at the rates as defined therein, for a total amount not to exceed \$43,982.51, effective for the period of 07/01/2021 through 06/30/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon receipt of the required purchase order in concert with Requisition Number 00003527-00 dated 7/14/2021 relative thereto.

3. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BETHEL TATE LOCAL SCHOOL DISTRICT FOR SAME...21-0722-001...EXECUTED

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Bethel Tate Local School District, 675 W. Plane Street, Bethel, Ohio 45106, for the provision of one (1) Contract Deputy for the Bethel Tate Local School District for 10 months during the calendar school year and Bethel Tate Local School District shall be responsible for all costs and expenses related thereto and more fully described therein, effective for a period of three (3) years commencing 08/01/2021 through 07/31/2024, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

4. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE CLERMONT NORTHEASTERN SCHOOL DISTRICT FOR SAME...21-0730-003...EXECUTED

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Clermont Northeastern School District, 2792 U.S. 50, Batavia, Ohio 45103, for the provision of one (1) Contract Deputy for the Clermont Northeastern School District for 10 months during the calendar school year and Clermont Northeastern School District shall be responsible for all costs and expenses related thereto and more fully described therein, effective for a period of three (3) years commencing 08/01/2021 through 07/31/2024, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

5. IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH W.E. SMITH CONSTRUCTION, FOR PROJECT NUMBER LS-19-20 RELATIVE TO THE 2020 LANDSLIDES, PHASE 1

PROJECT LOCATED IN VARIOUS TOWNSHIPS...20-0807-005...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with W.E. Smith Construction, 2030 Bauer Road. Blanchester, Ohio 45107, previously ratified by the Board on 10/07/2020, for Project Number LS-19-20 relative to the 2020 Landslides, Phase 1 Project located in various townships, which represents an increase in the amount of \$69.82, for a total adjusted contract price to date of \$640,072.32 for additions, deletions and/or modifications thereto as defined therein and contingent upon the receipt of the required Purchase Order in concert with Requisition Number 00003434-00 dated 07/07/2021 relative thereto.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION FOR SAME...21-0729-002...EXECUTED

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Water Main Extension to serve the following subdivision:

| Subdivision | Township | Water Bond |
|------------------|----------|---|
| 6460 Peggy Drive | Goshen | *\$1,222.00 * Secured by Cashiers’ Check #34974762 issued by Fifth Third Bank on July 28, 2021 on the behalf of Frederick M. Mason II. |

7. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Dotty Smith and Lara Allen-Baron – (2) days – Dayton, Ohio – 2021 Montgomery County Prosecutor’s Law Enforcement Seminar for Police Officers and Prosecutors – total expenses for lodging (\$218.00), meals (\$108.00), mileage (\$141.80) and registration (\$300.00), estimated not to exceed \$767.80.

COUNTY SHERIFF

Robert S. Leahy and Christopher Stratton – (4) days – Sandusky, Ohio – total expenses for lodging (\$780.00), meals (\$448.00), other/parking and gas (\$200.00) and registration (\$1,000.00), estimated not to exceed \$2,428.00.

Jesse McCarthy and Nick Crouch – (4) days – Maineville, Ohio – total expenses for registration (\$100.00), estimated not to exceed \$100.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Greg Costello, David Pigg, David Linville and Randy Davis – (1) day – Xenia, Ohio – Southwest Section of the Ohio Water Environment Association (SWOWEA) – Plant Operations August Seminar – total expenses for registration (\$80.00), estimated not to exceed \$80.00.

Karii Calhoun – (2) days – Mt. Sterling, Ohio – Operator Training Committee of Ohio, Inc. – Operator Training Committee of Ohio (OTC) Class III & IV Workshop – total expenses for registration (\$390.00), estimated not to exceed \$390.00.

Randy Davis – (2) days – Batavia, Ohio – Operator Training Committee of Ohio, Inc. – Operator Training Committee of Ohio (OTC) Class III & IV Webinar – total expenses for registration

(\$320.00), estimated not to exceed \$320.00.
Joshua Hicks – (18) months – Batavia, Ohio – Technical Learning College – Water Treatment 202 – total expenses for registration (\$150.00), estimated not to exceed \$150.00.
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
Scott Gafvert – (2) days – Batavia, Ohio – Ohio Economic Development Association – Business Retention and Expansion Online Training – total expenses for registration (\$419.00), estimated not to exceed \$419.00.
Angelena Newman – (3) days – Columbus, Ohio – County Engineers Association of Ohio – 2021 Ohio GIS Conference – total expenses for mileage (\$129.95), registration (\$299.00) and other/parking (\$60.00), estimated not to exceed \$488.95.

8. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

| FUND | FROM: ORGANIZATION - OBJECT - ACCOUNT | TO: ORGANIZATION - OBJECT - ACCOUNT | AMOUNT |
|--------------|---|---|-------------|
| GENERAL FUND | Domestic Relations Court FRINGE BENEFITS 1000 - 02 - 13 - 251000 - 520000 - | Domestic Relations Court RETIREMENT PAYOUT 1000 - 02 - 13 - 251000 - 513200 - | \$ 1,291.00 |
| GENERAL FUND | Human Resources/DJFS OTHER EXPENSES 1000 - 01 - 01 - 046305 - 530000 - | Human Resources/DJFS REGULAR SALARY 1000 - 01 - 01 - 046305 - 511200 - | \$ 1,700.00 |

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

| FROM: FUND - OBJECT - ACCOUNT | TO: FUND - OBJECT - ACCOUNT | AMOUNT |
|---|--|---------------|
| WATER REVENUE | WATER & SEWER COMBINED SERVICES | \$ 180,000.00 |
| TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 - | OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - | |
| SEWER REVENUE | WATER & SEWER COMBINED SERVICES | \$ 180,000.00 |
| TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 - | OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - | |

GENERAL FUND

TRANSFERS OUT TO SPEC REV
1000 - 01 - 01 - 032400 - 700200 -

SOIL & WATER DISTRICT

OPERATING TRF IN FROM GEN FUND
7500 - 21 - 25 - 911000 - 480100 -

\$ 8,700.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 131-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 131-21** resolving to approve payment to vendors **in the total amount of \$1,297,900.91** as set forth in the BCC Approval Invoice Report for Checks dated **August 11, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/09/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

11. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS INC. FOR PROJECT NUMBER PID 111651 RELATIVE TO THE 2020 ROAD RESURFACING PROGRAM, PROJECT LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT #3, AND FINAL FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...20-0130-009...ACCEPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the **Contract** by and between the County of Clermont, Ohio, and **Barrett Paving Materials Inc.**, 3751 Commerce Dr., Franklin, Ohio 45005 for Project Number PID 111651 relative to the **2020 Road Resurfacing Program** located in Various Townships as complete as of 04/16/2021 and to approve Payment #3, Final, which represents the release of retainage in the principal amount of \$88,251.23.

DISCUSSION: Commissioner Painter asked for the total of the 2021 Road Resurfacing contract. Sukie Scheetz, Engineer's Office Senior Administrator, indicated that there was federal funding provided for the program and estimated that the cost was approximately three million dollars.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

12. IN RE: COUNTY ENGINEER...AMELIA PARK II SUBDIVISION/SECTION 10/BATAVIA TOWNSHIP...ACCEPTANCE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AS SURETY FOR SAME...20-0124-001...ACCEPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Combined Performance-Maintenance Bonds for the following subdivision located within Batavia Township as surety for same, relative to the construction of the below listed streets:

| Subdivision | Performance-Maintenance | Street/Length (miles) |
|--|---|---|
| Amelia Park II Subdivision Section 10 Batavia Township | *\$31,490.00/\$10,000.00 *Secured by Amelia Village Check Number 22834 drawn on River Hills Bank, New Richmond, Ohio for Welsh Development Company, Inc. 5780 SR 128, Cleves, OH 45002 | Charmalee Drive (0.037) Wooded Ridge Drive (0.213) |

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

13. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR JUSTICE REINVESTMENT AND INCENTIVE FUNDING WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, FOR A JUSTICE REINVESTMENT AND INCENTIVE GRANT FOR STATE FISCAL YEARS 2022 AND 2023 FOR SAME...21-0804-007...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary Brock, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding by and between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for a Justice Reinvestment and Incentive Grant, for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in accordance with the Clermont County Court of Common Pleas/Adult Probation Department’s Application for the use of said grant funds submitted on 06/04/2021 attached thereto and made a part thereof and identified as JRIG-2022/23-ClermCPAPD-00064, in the amount of \$455,048.00, with no local match required, effective for the period of 07/01/2021 through 06/30/2023, pursuant to and in compliance with the terms and conditions set forth therein and in concert with directives received from the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

14. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE (1) TO THE SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF EMERGENCY RENTAL ASSISTANCE (ERA) PROGRAM SERVICES IN CLERMONT COUNTY, OHIO, FOR

SAME...21-0204-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment Number One (1) to the Subgrant Agreement by and between the County of Clermont, Ohio, and Clermont County Community Services, Inc., 3003 Hospital Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 02/10/2021, for the provision of Emergency Rental Assistance (ERA) Program services in Clermont County, Ohio, with said Amendment to (1.) extend the effective date of the Subgrant Agreement for an additional six month period, to be effective through September 30, 2022, (2.) to revise the line item Budget to reflect the new extended effective date of September 30, 2022, (3.) to revise the deadline date for the submittal of the final invoice to November 11, 2022, and (4.) to revise Attachment A to the Scope of Services to include the U.S. Department of the Treasury ERA Program updates dated June 24, 2021, with no change to the total Subgrant Agreement amount, as outlined in the Revised ERA Program Budget attached thereto and incorporated therein as Exhibit 2, effective for the period of 02/10/2021 through 09/30/2022, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

DISCUSSION: Connie Tibbe, DJFS Contract Administrator, provided an update regarding the Emergency Rental Assistance program. She explained that the program started in February 2021, with \$6.1m in COVID-19 relief funds made available locally at that time. As of August 10, 2021, \$840,731.00 has been expended, with relief provided to 289 unduplicated households. The average amount of assistance provided per month is \$2,900. There has been a notable increase in the number of applications since the eviction moratorium ended. Ms. Tibbe shared that anyone who is interested in learning more about the program including how to apply can visit the county website. Commissioner Corcoran thanked Ms. Tibbe for this informative update and for the work of the department.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED
TABLE OF ORGANIZATION FOR THE INFORMATION SYSTEMS
DEPARTMENT...21-0804-001...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Information Systems Department as outlined herein and in Exhibit “A”, attached thereto and made a part thereof, effective upon execution, and further to authorize the update of the appropriate internet links and appendices accordingly.

| Class Number | Classification Title | Pay Range | Action |
|--------------|-----------------------------------|-----------|---|
| 19141 | Administrative Support Technician | 7 | Reclassify to an Administrative Support Coordinator, Class Number 19143, Pay Range 12 |
| 69153 | Systems Analyst 3 | D | Remove |
| 59151 | Systems Analyst 1 | B | Reclassify to a Systems Analyst 2, Class Number 59152, Pay Range C |
| 59152 | Systems Analyst 2 | C | Reallocate Supervisory Oversight to the ISD Director |

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**16. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES
FOR VARIOUS COUNTY FACILITIES FOR SAME...21-0804-006...
RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, FM Director, Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for sealed bids for Janitorial Services, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on August 19, 2021, scheduling a non-mandatory pre-bid conference-building tour on August 23, 2021 at 10:00 AM Local Time to begin at the Clermont County Facilities Management Building located at 4001 Filager Road, Batavia, Ohio 45103, with bids to be received until 2:00 P.M. Local Time on Thursday, September 2, 2021, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT
OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR
AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO
THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-
60116 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM
ASSESSMENT PROJECT LOCATED WITHIN WAYNE TOWNSHIP...16-
0314-003...ACCEPTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor for Project Number 6402-60116 relative to the Newtonsville Collection System Assessment Project located within Wayne Township, and further to authorize payment to the Grantor in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Rights-of-Ways granted thereby and Repairs relative thereto:

| Grantor | Parcel Numbers | Compensation |
|---------|----------------|--------------|
|---------|----------------|--------------|

| | | |
|--|----------------|-------------------------------------|
| Jack Grigsby P.O. Box 116 324 Main Street Newtownsville, Ohio 45158 *Payment to be released to the property owner by the Clermont County Common Pleas Clerk of Courts Office in the amount of \$1,385.58 in and as it relates to Resolution 069-21 adopted by the Board of County Commissioners on 05/19/2021. | 50-11-03.-027. | Perm \$735.58* Repairs \$650.00* |
|--|----------------|-------------------------------------|

DISCUSSION: Commissioner Painter asked if there were any additional outstanding easements needed for the Newtownsville Collection System Assessment Project. Mr. Bloom reported that there is one additional easement that is being processed through the courts, but the project is otherwise proceeding.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60182 RELATIVE TO THE SR 125 WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN BATAVIA AND PIERCE TOWNSHIPS...19-1122-010...ACCEPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following *Grant of Water Easement with Rights of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for *Project Number 6401-60182 relative to the SR 125 Water Main Replacement Project* located within Batavia and Pierce Townships, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby:

| Grantor | Parcel Number | Compensation |
|--|----------------|---------------|
| JD Branham, LLC 1219 Schneider Estates New Richmond, Ohio 45157 Property Location: 177 W. Main Street, Amelia, Ohio 45102 | 05-01-02.-037. | Perm \$250.00 |

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes

19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH HOWELL CONTRACTORS, INC. FOR PROJECT NUMBER 6401-60158 RELATIVE TO THE GLENDALE AND GLEN WILLOW WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...20-0522-005...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute **Change Order Number 1** to the **Contract** with **Howell Contractors, Inc.**, 13310 Walton-Verona Road, Walton, Kentucky 41094, previously ratified by the Board of County Commissioners on 08/12/2020, for Project Number 6401-60158 **relative to the Glendale and Glen Willow Water Main Replacement Project** located within Union Township, which represents an increase in the amount of \$2,742.82, for a total adjusted contract price to date of \$651,632.82, as well as, a non-compensable extension of time of 101 calendar days for the completion thereof, for a revised contract completion date of 04/22/2021, for additions, deletions and/or modifications thereto as defined therein, **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003722-00 dated 07/29/21 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBERS 132-21 AND 133-21/USDA/RD LOAN
RESOLUTIONS AND GRANT AGREEMENTS RELATIVE TO LOAN
AND GRANT FUNDING FOR PROJECT NUMBERS 6402-60116 AND
6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION
SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE
WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY
...16-0314-003... APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence any member of the Board, to execute **USDA/RD Loan Resolution Numbers 132-21 and 133-21** and two **Grant Agreements** for loan and grant funding in the amounts as outlined below for Project Numbers 6402-60116 and 6402-60117 relative to the **Newtonsville Area Collection System Assessment Project** and the **Newtonsville Wastewater Treatment Plant Project**, respectively:

| Project | Loan Funding | Grant Funding |
|--|----------------|----------------|
| Newtonsville Area Collection System Assessment Project Wayne Township | \$4,218,000.00 | \$2,000,000.00 |
| Newtonsville Wastewater Treatment Project Wayne Township | \$4,000,000.00 | \$1,000,000.00 |

DISCUSSION: Commissioner Painter asked where the overall project stands in relation to grant funding. Mr. Bloom explained that different grants have supported the project thus far, and acknowledged a new grant opportunity through the Ohio Department of Development for which the department plans to apply. Commissioner Painter asked if residents’ assessments are being effected by grants, and Mr. Bloom indicated that assessments are still currently based on the loan associated with Rural Development, which will be funded through special assessments. All other costs are being funded through the County. Commissioner Painter encouraged Board members to review available infrastructure funding to lessen the impact on residents of Newtownsville for the new sewage treatment plant, such as funding available through the American Rescue Plan or the American Jobs Plan.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AGREEMENT WITH CECOS INTERNATIONAL, INC. RELATIVE TO
THE DISPOSAL OF SANITARY LANDFILL LEACHATE AT THE
LOWER EAST FORK WASTEWATER TREATMENT PLANT LOCATED
IN MIAMI TOWNSHIP...21-0803-003...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Hannah Lubbers, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Agreement by and between the Board of Commissioners of Clermont County, Ohio, for and on behalf of the Clermont County Water Resources Department, and CECOS International, Inc., 5092 Aber Road, Williamsburg, Ohio 45176, for the disposal of Sanitary Landfill Leachate generated at the CECOS Aber Road Facility at the Lower East Fork Wastewater Treatment Plant located at 1005 US 50, Milford, Ohio 45150 in Miami Township, at a rate of \$0.0465 per gallon, estimated at 120,000 gallons per month, effective upon date of execution for a period of two years following thereafter, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter asked for more information regarding the water analysis process. Mr. Bloom explained the current analysis processes as well as current contaminants of concern, indicating that none of these have been found to date. Commissioner Painter suggested running full spectrum analysis periodically.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator requested the Board consider recessing Regular Session to enter into Executive Session at this time.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
AGENDA ITEM TO THE REGULAR SESSION OF 08/11/2021...21-0104-
004...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Claire B. Corcoran, President of the Board of County Commissioners, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 08/11/2021 to include the addition of Section 121.22 (G) (1) of the Ohio Revised Code to Executive Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:28A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (2) AND (G) (3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE, 2) CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING AND 3) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING

DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:04 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**22. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...RESOLUTION NUMBER 134-21/ RESOLVING TO
ADOPT THE COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROGRAM ONE-YEAR ANNUAL ACTION PLAN FOR THE
COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2021 AND
AUTHORIZING THE EXECUTION OF THE APPLICATION FOR
FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND
ASSURANCES RELATIVE THERETO...21-0802-001...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt Resolution Number **134-21/** resolving to adopt the **Community Development Block Grant (CDBG) Program One-Year Annual Action Plan** for the County of Clermont, Ohio, for Fiscal Year 2021, effective 07/01/2021 through 06/30/2022, and to authorize Claire B. Corcoran, President of the Board of County Commissioners, or, in her absence, any other member of the Board of County Commissioners, to execute the **Application for Federal Assistance** in the amount of \$1,015,543 including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the U. S. Department of Housing and Urban Development (HUD)

| CDBG Program | | |
|--|--|-----------------------|
| Jurisdiction | Project | Amount |
| Monroe Township | Fire Station #32, Phase II Improvements | \$151,000.00 |
| Franklin Township | Community Room Remodel/Maintenance Building Addition | \$179,000.00 |
| Batavia Township | Amelia-Olive Branch Sidewalk | \$199,000.00 |
| Village of Moscow | Wells Street Sidewalk | \$72,000.00 |
| People Working Cooperatively | Home Repair Program | \$50,000.00 |
| Fair Housing | Housing Opportunities Made Equal (HOME) | \$15,000.00 |
| Clermont County Community Alternative Sentencing Center (CASC) | Drug & Alcohol Counseling | \$71,000.00 |
| Clermont County General Health District | Septic/ Sewer System Remediation Program | \$125,000.00 |
| Administration | CDBG Administration | \$153,543.00 |
| Total | | \$1,015,543.00 |

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A

SUBRECIPIENT GRANT AGREEMENT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND YWCA OF GREATER CINCINNATI FOR THE USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING FOR THE PURPOSE OF REIMBURSING COSTS OF BUSINESS INTERRUPTION AND ADDITIONAL COSTS CAUSED BY REQUIRED CLOSURES ARISING FROM THE COVID-19 PANDEMIC...21-0803-001... APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Thomas J. Eigel, County Administrator, or in his absence, Greg Bickford, Assistant County Administrator, to execute, for and on behalf of the Board of Clermont County Commissioners, 101 E. Main Street, Batavia, Ohio, 45103, a Subrecipient Grant Agreement, as attached hereto, with the YWCA of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, for the purpose of reimbursing costs of business interruption and additional costs caused by required closures arising from the COVID-19 Pandemic, while serving Clermont County clients, in an amount not to exceed \$30,000.00.

DISCUSSION: Commissioner Painter asked if this pertains to motel costs. Mr. Eigel shared that this provides an estimate of costs for the YWCA to continue to provide sheltering options through hotels for the remainder of the year related to the COVID-19 pandemic.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

24. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 135-21/ RESOLUTION AUTHORIZING USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING FOR PUBLIC SAFETY AND OTHER COUNTY EMPLOYEE PAYROLL EXPENSES DEDICATED TO RESPONDING TO OR MITIGATING THE EFFECTS OF COVID-19...21-0719-001... ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **135-21/** resolving to approve the use of CARES Act funds for payroll and benefit expenses pursuant to U.S. Department of the Treasury guidance, for public safety and other designated county employees dedicated to responding to or mitigating the effects of COVID-19, including but not limited to authorized leave for vacation, sick, Family and Medical Leave Act, Families First Coronavirus Leave Act, military, bereavement, and jury duty; employee insurance (health, life, dental, vision); OPERS contributions; workers' compensation insurance; and overtime due to COVID-19, as incurred between January 1, 2021, and December 31, 2021.

DISCUSSION: Commissioner Painter asked for an estimate regarding the use of these funds. Mr. Eigel indicated that this resolution would authorize the use of these funds for payroll and benefit expenses as needed.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (3) THREE AGENDA ITEMS TO THE REGULAR SESSION OF 08/11/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Holly Cruey, Clerk of the Board, asked the Board to consider adding (3) three additional items to the Agenda of the Regular Session of 08/11/2021 to include: an acknowledgement of the withdraw of the petition for annexation of 95.465 acres from Miami Township to the City of Loveland, Clermont County, Ohio; an acknowledgement of the petition for annexation of 95.465 acres from Miami Township to the City of Loveland, Clermont County, Ohio; and a resolution to accept the material terms for the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 12, 2021 National Opioid Settlement Agreement.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGE THE WITHDRAW OF THE PETITION FOR ANNEXATION OF 95.465 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF LOVELAND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...21-0723-003...ACKNOWLEDGED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the withdraw of the *Petition for Annexation of 95.465 Acres from Miami Township, Clermont County, Ohio, to the City of Loveland, Clermont County, Ohio,* filed in the Office of the Board of County Commissioners at 10:06 A.M. on Friday, July 23, 2021, by Kathy F. Ryan, Wood & Lamping, LLP., 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, designated Agent for the Petitioners, Grail and the City of Loveland, *and comprising all of Parcel Identification Number 172522B012,* in compliance with Section 709.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 95.465 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF LOVELAND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...21-0805-001...ACKNOWLEDGED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the filing of a *Petition for Annexation of 95.465 Acres from Miami Township, Clermont County, Ohio, to the City of Loveland, Clermont County, Ohio,* filed in the Office of the Board of County Commissioners at 1:03P.M. on Thursday, August 5, 2021, by Kathy F. Ryan, Wood & Lamping, LLP., 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, designated Agent for the Petitioners, Grail and the City of Loveland, *and comprising all of Parcel Identification Number 172522B012 and a portion of Parcel Identification Number 172522C011,* in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/2003, notification of the date, time, and place of the public hearing will be sent to the Agent for the Petitioners on Wednesday, August 11, 2021, via regular U.S. Mail, designating *Wednesday, October 20, 2021, at 11:00 A.M. Local Time in the Office of the Board of Clermont County*

Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLVING TO ADOPT RESOLUTION NUMBER 136-21 TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND IN CONCERT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT...21-0812-004...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, to adopt **Resolution Number 136-21/** resolving accept the Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and in concert with the terms of the July 21 National Opioid Settlement Agreement.

DISCUSSION: Mr. Fountain explained the progress of the ongoing litigation related to the opiate epidemic including proposed settlements. Mr. Fountain read the proposed resolution in its entirety. Mr. Bickford provided additional information regarding potential settlement amounts, both for Clermont County directly as well as Clermont County's share in the regional settlement. Mr. Fountain indicated that this acceptance would not have an impact on the claims where the defendants have not agreed to propose a settlement. Commissioner Painter indicated that State of Ohio would limit a local government's ability to pursue further litigation in accordance with this acceptance. Mr. Fountain indicated that this is a possibility.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, No.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:27 PM. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

08/18/2021
DATE APPROVED